

MPO RESOLUTION # 40-05**RESOLUTION APPROVING TWO SUPPLEMENTAL JOINT PARTICIPATION AGREEMENTS BETWEEN THE METROPOLITAN PLANNING ORGANIZATION AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE FUNDING FOR THE SOUTH FLORIDA VANPOOL PROGRAM**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the two supplemental joint participation agreements, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached two supplemental joint participation agreements between the Metropolitan Planning Organization (MPO) and the Florida Department of Transportation District VI to provide funding for the South Florida Vanpool Program are hereby approved.

The foregoing resolution was offered by Board Member Sally A. Heyman who moved its adoption. The motion was seconded by Board Member Dorrin D. Rolle, and upon being put to a vote, the vote was as follows:

Chairman Joe A. Martinez-Aye
Vice Chairman Dennis C. Moss-Absent

Board Member Ruben D. Almaguer	-Aye	Board Member William H. Kerdyk	-Absent
Board Member Bruno A. Barreiro	-Aye	Board Member Raul L. Martinez	-Absent
Board Member Kevin A. Burns	-Aye	Board Member Dorrin Rolle	-Aye
Board Member Barbara M. Carey-Shuler-Absent		Board Member Natacha Seijas	-Absent
Board Member Jose "Pepe" Diaz	-Absent	Board Member Darryl K. Sharpton	-Aye
Board Member Shirley M. Gibson	-Absent	Board Member Katy Sorenson	-Aye
Board Member Carlos A. Gimenez	-Aye	Board Member Rebeca Sosa	-Absent
Board Member Perla T. Hantman	-Aye	Board Member Javier D. Souto	-Aye
Board Member Sally A. Heyman	-Aye	Board Member Richard Steinberg	-Aye
Board Member Barbara J. Jordan	-Absent	Board Member Johnny L. Winton	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 20th day of October, 2005.

METROPOLITAN PLANNING ORGANIZATION

M.P.O.

By


 Jose-Luis Mesa
 MPO Secretariat